

Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

February 21st, 2012

6:00 P.M.

Minutes

CALL TO ORDER & FLAG SALUTE: Called to order by Joan Brooks at 6:00 p.m.

ROLL CALL: A motion was made, seconded and passed to accept the absence of Charles Grover, Jr. as excused.

P. Lyford / C. Baker, Jr. Vote 4-0.

MINUTES: Meeting of February 7th, 2012. A motion was made, seconded and passed to accept as written.

D. Goodwin / C. Baker Jr. Vote 4-0.

PUBLIC ACCESS: Hal Meyers presented a list of questions to be asked to the State DOT Dept. when the Board meets with them in March. Meyers explained that he wasn't asking the Board to take a stand, just to represent the committee on the town's behalf. Updated CD'S with more information on previous State meetings, are available at the Office.

Hal Meyers asked the Board if they would take care of any postage costs if he was to draft a letter to each household in Eddington RE: Proposed Routes, etc. Joan informed him that she would have no problem with such a letter; however the presentation is very important.

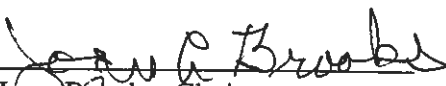
PUBLIC SAFETY REPORTS:

Fire: Chief Ellis presented his January report, spoke about the recent home invasion on Route 178, also mentioned that they are in the process of accepting Proposals for the AFG Grant Money received, will have them ready by next meeting for review.

Police: Deputy Mason gave his report for January, adding that the home invasion that Chief Ellis had spoke of was an arrest of a subject that has a long history of drug dealing and had pre-made notes on him that led Mason to believe he was preparing to rob banks, on his way back to Florida, had he not been caught in the Eddington homeowners home.


SCHOOL BOARD REPORT: - No report this Month

ANIMAL CONTROL REPORT: January Report was included in packets for review.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen

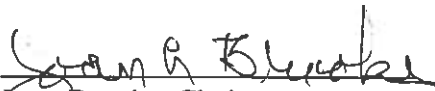
UNFINISHED BUSINESS: 2012- 2013 Budget – Russell reported that at the previous meeting the amount of overall increase was approx. \$65,000.00 , and now it is at \$42, 925.00, over last year's figures. There will be a budget meeting on Tuesday, February 28th at 6 p.m., to finalize the figures before the Public Hearings.

NEW BUSINESS: None

WARRANT: Sign warrant for February, 2012. A motion was made seconded and passed to sign the warrant. **D. Goodwin / C. Baker, Jr. Vote 4-0.**

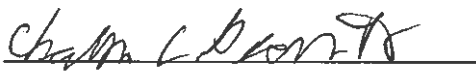
PUBLIC ACCESS: Resident Gretchen Heldmann asked the Board if they are considering changing the Fiscal Year to July 1st to June 30th. Heldmann told the board she had requested this a couple times at past Town Meetings, so the Town , State & School budgets will run the same. Chairman, Joan Brooks, asked Russell if there had been much interest with the residents to change the fiscal year, Russell told her that there were very few inquiries over it. It was suggested to be put to a Town vote by Article at Town Meeting.

ADJOURNMENT: Motion to adjourn at 7:17 p.m. **C. Baker / P. Lyford Vote 4-0.**


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen